

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002526

**Entity Name:** DOMINION VOTING SYSTEMS, INC.**FILED****Feb 21, 2014****Secretary of State****CC8138681009****Current Principal Place of Business:**

1201 18TH STREET  
 SUITE 210  
 DENVER, CO 80202

**Current Mailing Address:**

1201 18TH STREET  
 SUITE 210  
 DENVER, CO 80202

**FEI Number:** 27-0565149**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CPST  
 Name Poulos, John  
 Address 1201 18TH STREET, SUITE 210  
 City-State-Zip: DENVER CO 80202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** JOHN Poulos**PRESIDENT**

02/21/2014

Electronic Signature of Signing Officer/Director Detail

Date